



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, August 3, 2022

6:30 PM

City Hall, Room 162

1. Call to Order

Present 4 - Paul Fabian, Mary Jane Sanchez, Ryan Corcoran, and Daniel Manion

Absent 3 - Bob Bruders, Shawn Hansen, and Frank McElderry

2. Public Comment

3. Approval of Minutes

A. [ID#22-4596](#) 05-04-2022 Draft ITB Minutes

Attachments: [05-04-2022 Draft ITB Minutes](#)

Unanimous consent

4. Discussion and Recommendation re:

A. [ID#22-4571](#) Discussion on Community Development CIP Requests: Digital Kiosks

Attachments: [22-4571 Cover Sheet](#)
[AV Equipment Upgrades 2023](#)

B. [ID#22-4573](#) Discussion on City Garage CIP Request: Faster Work Order and Fleet Management

Attachments: [22-4573 Cover Sheet](#)
[Software Requests](#)

C. [ID#22-4574](#) Discussion on Park Rec CIP Request: Fiber optic Projects

Attachments: [Fiber Request](#)

D. [ID#22-4572](#) Discussion on Police and Fire CIP Request: CAD, Police RMS, Fire Inspection Replacement

Attachments: [CAD-RMS Coversheet](#)
[Software Requests](#)

- E. [ID#22-4575](#) Discussion on IT CIP Request: VMWare NSX ATP
Attachments: [22-4575 Cover Sheet](#)
[NSXandMFA](#)
- F. [ID#22-4576](#) Discussion on IT CIP Request: Multi-Factor Authentication
Attachments: [22-4576 Cover Sheet](#)
[NSXandMFA](#)
- G. [ID#22-4578](#) Discussion on IT CIP Request: Communications and Cabling
Attachments: [22-4578 Cover Sheet](#)
[Communications and Cabling](#)
- H. [ID#22-4579](#) Discussion on IT CIP Request: PC, Peripheral, iPads, and Phone Replacements
Attachments: [Workstation Replacements](#)
- I. [ID#22-4580](#) Discussion on IT CIP Request: Audio Video
Attachments: [22-4580 Cover Sheet](#)
[AV Equipment Upgrades 2023](#)
- J. [ID#22-4606](#) 2023 CIP Ranking Process Review
Attachments: [2023 CIP ITB Ranking Memo](#)
[2023 ITB CIP Rankings Sheet](#)

5. Adjournment

"A majority of the Council members may be in attendance"

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